

# EXHIBIT A

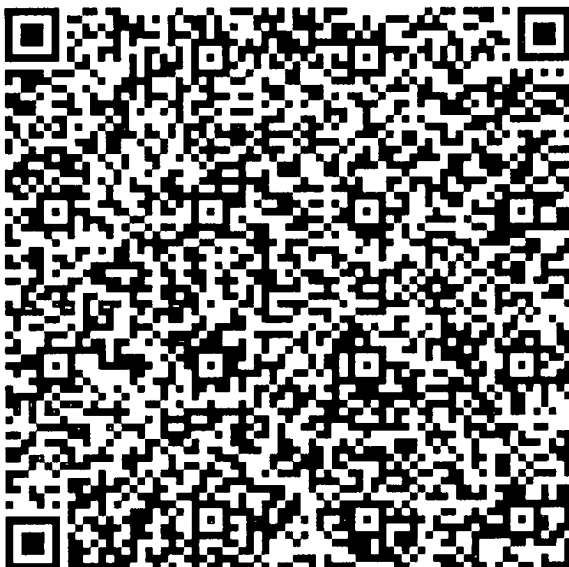


## PROCESS SERVER DELIVERY DETAILS

**Date:** Mon, Jul 17, 2023  
**Server Name:** Jimmy Lizama

Entity Served	TESLA MOTORS, INC.
Case Number	23CV038164
Jurisdiction	CA

Inserts		



DANIEL T. LEBEL, SBN 246169  
 CONSUMER LAW PRACTICE  
 OF DANIEL T. LEBEL  
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 San Francisco, CA 94131  
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*Attorney for Plaintiff*  
 VADIM YAROVY

**ELECTRONICALLY FILED**  
 Superior Court of California  
 County of Alameda

07/11/2023

Chad Fiske, Executive Officer / Clerk of the Court

By: D. Oliver Deputy

**SUPERIOR COURT OF CALIFORNIA**

**ALAMEDA COUNTY**

Vadim Yarovoy;

Plaintiff,

vs.

Tesla Motors Inc. and DOES 1-20;

Defendants.

Case No.: **23CV038164**

**COMPLAINT**

1. Plaintiff VADIM YAROVY ("Plaintiff") currently resides, and at all times relevant herein has been domiciled in California.

2. Plaintiff is informed and believes, and thereupon alleges, that Tesla Motors Inc. (hereafter "MANUFACTURER" and "DEALERSHIP" together "Tesla") is and, at all times relevant herein, a corporation with significant contacts to the State of California with service centers, retail locations, and a manufacturing plant within Alameda County.

3. On or about June 28, 2014, Dealership sold a 2014 Tesla Model S VIN: 5YJSA1S16EFP43563 (the "Vehicle") to Plaintiff for a deposit of \$2,500 and financing of \$78,266.00 for a total sale price of \$80,766.00.

1           4. Plaintiff does not know the true names and capacities, whether corporate,  
2 partnership, associate, individual or otherwise, of Defendants sued herein as Does 1  
3 through 20, inclusive, under California Code of Civil Procedure §474.

4           5. Plaintiff is informed and believes, and on that basis alleges, that Does 1  
5 through 20, inclusive, are in some manner responsible for acts, occurrences, and  
6 transactions set forth herein and are legally liable to Plaintiff. If ascertained Plaintiff will  
7 then seek leave to amend this complaint to set forth the true names and capacities of said  
8 fictitiously named Defendants with the appropriate claims and allegations.

9           6. Plaintiff is informed and believes, and on that basis alleges, that at all times  
10 mentioned herein each Defendant, whether actually or fictitiously named (hereafter  
11 collectively "Defendants") was the principal, agent, or employee of each other Defendant,  
12 and in acting as such principal, or within the course and scope of such employment or  
13 agency, took some part in the acts and omissions hereinafter set forth by reason of which  
14 each Defendant is liable to Plaintiff for the relief prayed for herein.

15           7. At all times relevant herein, Defendants ratified the unlawful conduct of the  
16 other Defendants, their agents, and employees, by failing to repudiate the misconduct and  
17 by accepting the benefits of the transaction with knowledge of the illegal acts.

18           8. Plaintiff further alleges that Defendants fully controlled the actions and  
19 directed the enterprise of the other Defendants at all times with respect to the purchase,  
20 transfer, possession, repossession, documentation of title, repair, warranty, marketing, and  
21 sale of the vehicle which is the subject of this action.

#### 22                           **ACTS OF DEFENDANTS**

23           9. MANUFACTURER manufactured the Vehicle which at the time of  
24 Plaintiff's purchase, was covered under a Tesla Certified Warranty for a period of 4 years  
25 or 50,000 miles (80,000 km), whichever comes first and a warranty on the HV Battery  
26 system of 8 years or 150,000 miles, whichever comes first, with minimum 70% retention  
27 of Battery capacity over the warranty period.

28           10. Tesla had become, or reasonably should have become, aware of

1 nonconformities with the Vehicle that substantially affected its use, value, and safety.  
2 Specifically, and among other things, MANUFACTURER was or reasonably should have  
3 been aware that the Vehicle was likely to experience serious issues with its high voltage  
4 battery ("HV battery").

5 11. Within one year of purchase, Plaintiff began noticing problems and serious  
6 nonconformities with the Vehicle under warranty. Contrary to the Tesla's representations  
7 and warranties, Plaintiff's local licensed Tesla dealership identified: the HV battery's  
8 coolant heater system failed; there were significant issues with the steering system; water  
9 ingress; the communications system based on outdated 3G telematics failed and needed to  
10 be upgraded.

11 12. As of the time of filing, Defendants have had approximately a dozen  
12 opportunities to successfully diagnose and repair the problems which Plaintiff experienced

13 13. These defects or non-conformities have placed Plaintiff, his family as  
14 passengers, and the public in hazardous situations. Including losing power intermittently  
15 while driving on the freeway and being stranded while driving in the mountains on a  
16 family vacation. Additional defects may exist in the Vehicle and such defects will be  
17 discovered upon further detailed inspection of the Vehicle, or through investigation and  
18 discovery.

19 14. Had Plaintiff known the Vehicle was defective at the time of sale, Plaintiff  
20 would not have purchased the Vehicle or the "Supercharger" access rights he purchased for  
21 \$2,500 over and above the sales price of the Vehicle. Plaintiff further would not have been  
22 required to replace the battery out of pocket via third party service center in the amount of  
23 \$11,260.00. Further Plaintiff would not have incurred further damages in payment of  
24 towing charges due to the Vehicle's failure to conform to the applicable warranties.

25 15. Tesla has failed to replace the vehicle or otherwise made restitution to  
26 Plaintiff pursuant to its obligations under California and federal law.

27 16. Plaintiff is informed and believes that Defendants' refusal to replace the  
28 Vehicle or make restitution to Plaintiff was willful and not the result of a good faith and

1 reasonable belief that the facts imposing said statutory obligations were absent.

2 17. Defendants have repeatedly failed to repair the Vehicle in a timely manner,  
3 fix the defects, or to offer Plaintiff a buyback.

#### 4 **FIRST CAUSE OF ACTION**

##### 5 ***Willful Violation of the Song-Beverly Consumer Warranty Act***

6 ***(Cal, Civil Code §1790 et seq.)***

7 18. Plaintiff realleges and incorporates by reference herein each and every  
8 allegation set forth in the above paragraphs.

9 19. The Vehicle is a “consumer good” as defined in Civil Code §1791(a).

10 20. Defendant MANUFACTURER is a “Manufacturer” as defined in California  
11 Civil Code §1791.

12 21. Defendant Dealership is a “retail seller,” “seller,” or “retailer” and “service  
13 and repair” facility as defined in California Civil Code §§ 1791 and 1793.2.

14 22. MANUFACTURER issued “express warranties” to Plaintiff in which,  
15 among other things, MANUFACTURER took responsibility to preserve or maintain the  
16 performance and usefulness of the subject Vehicle. These warranties were a material factor  
17 in Plaintiff’s decision to purchase the Vehicle.

18 23. Defendants failed to disclose the nature of the nonconformities (i.e.,  
19 “defects”) with the Vehicle at the time of sale to Plaintiff. On information and belief,  
20 Defendants were aware of the nonconformities at the time of sale but failed to clearly and  
21 conspicuously disclose such nonconformities to Plaintiff.

22 24. Furthermore, the non-conformities were not repaired within a reasonable  
23 time, and some, or all of them, were not repaired after a reasonable number of attempts and  
24 currently exist today. Defendants were unable to service or repair the Vehicle to conform  
25 to the applicable express warranties after a reasonable number of attempts and yet failed to  
26 promptly replace the Vehicle or promptly make restitution to Plaintiff.

27 25. Plaintiff is informed and believes, and on that basis alleges, that at the time  
28

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1 the Defendants, and each of them, sold the Vehicle to Plaintiff they knew, or should have  
 2 known, that the Vehicle was required by law to be replaced or be accepted for restitution  
 3 due to the inability of Defendant and its service and repair facilities in this state to conform  
 4 the Vehicle to applicable warranties.

5         26. As a direct and proximate result of Defendant's violation of their  
 6 obligations under the Song-Beverly Consumer Warranty Act, Plaintiff has suffered actual,  
 7 consequential, and incidental damages, including, but not limited to, money expended on  
 8 the purchase of the Vehicle, finance charges incurred on a loan obtained to purchase the  
 9 Vehicle, damages associated with the inconvenience suffered as a result of the failure of  
 10 the Vehicle to operate properly, loss of use of the Vehicle, other incidental and  
 11 consequential damages including rental car fees, attorneys' fees, and costs. The precise  
 12 amount of these damages is unknown at the present time but will be shown according to  
 13 proof at trial.

14         27. Defendant's acts and omissions alleged herein were not in good faith, but  
 15 rather willful, unreasonable, and in contravention of Cal. Civil Code §1793.2 (e)(5) and  
 16 §1795.8. Such misconduct justifies the award of a civil penalty in an amount equal to two  
 17 times the amount of actual damages pursuant to Cal Civil Code §1794(c).

## 18                     **SECOND CAUSE OF ACTION**

### 19                     **Violation of the Consumers Legal Remedies Act**

20                     **(Cal. Civ. Code 1750 *et seq.*)**

21         28. Plaintiff realleges the preceding paragraphs as if fully set forth herein.

22         29. Defendants' omissions and representations regarding the Vehicle and the  
 23 transaction with Plaintiff unlawfully, unfairly, and unconscionably deceived Plaintiff into  
 24 paying for a vehicle which is other than represented and which Plaintiff would not have  
 25 purchased had they known the truth. Defendant's practices as alleged herein violate the  
 26 California Legal Remedies Act in that Defendants:

- 27             i. "misrepresent[ed] the source, sponsorship, approval or certification of  
 28               goods or services" (§ 1770(a)(2))

- 1           ii. “represent[ed] that goods . . . have . . . sponsorship, approval,
- 2                 characteristics, ingredients, uses, benefits, or quantities which they do not
- 3                 have;” (§ 1770(a)(5))
- 4           iii. “represent[ed] that goods or services are of a particular standard, quality, or
- 5                 grade. . . if they are of another;” (§ 1770(a)(7));
- 6           iv. “advertis[ed] goods or services with intent not to sell them as advertised.”
- 7                 (§ 1770(a)(9)); and
- 8           v. “represent[ed] that the subject of a transaction has been supplied in
- 9                 accordance with a previous representation when it has not.”
- 10                 (§ 1770(a)(14));

11           30. As a direct result of Defendants’ unfair and deceptive business practices,

12 Plaintiff continues to suffer economic harm.

13           31. Pursuant to California Civil Code §1780, Plaintiff is entitled to restitution or

14 refund of the purchase price of the Product and to recover reasonable attorneys’ fees and

15 costs. Plaintiff seeks restitution and injunctive relief pursuant to California Civil Code

16 §1780. The Consumers Legal Remedies Act, Civil Code §1750 et seq., is designed to

17 protect consumers against unfair and deceptive business practices. It applies to Defendant’s

18 conduct because it covers transactions that are intended to result or that result in the sale or

19 lease of goods and services to consumers.

20           32. Plaintiff has provided notice to Defendants of their conduct constituting

21 violations of the Consumers Legal Remedies Act concurrently with the filing of this action

22 and has demanded that they rectify the situation. At the time of filing there is no claim for

23 actual damages pursuant to the Consumers Legal Remedies Act, however 30 days after

24 provision of the statutory notice, this claim will be deemed to include a request for

25 damages pursuant to this cause of action.

### 26   **THIRD CAUSE OF ACTION**

#### 27   **Unfair and Deceptive Business Practices**

28   **(Violation of California Business & Professions Code §17200 et seq.)**



1           33. Plaintiff realleges the preceding paragraphs as if fully set forth herein, and  
2 to the extent necessary, plead this cause of action in the alternative.

3           34. Plaintiff has suffered injury in fact and lost money or property as a result of  
4 Defendant's actions as set forth above.

5           35. **Unfair Business Practices.** Defendants' actions as alleged in this  
6 Complaint constitute "unfair" conduct within the meaning of California Business and  
7 Professions Code §§17200 et seq.

8           36. Defendants' business practices, as alleged herein, are "unfair" because they  
9 offend established public policy and/or are immoral, unethical, oppressive, unscrupulous,  
10 and/or substantially injurious to its subscribers.

11           37. Defendants' wrongful business practices constituted, and continue to  
12 constitute, a continuing course of unfair competition since Defendants continue to do  
13 business in a manner that offends public policy and/or in a fashion that is immoral,  
14 unethical, oppressive, unscrupulous, and/or substantially injurious to its customers.

15           38. Pursuant to Business and Professions Code §17203, Plaintiff seeks an Order  
16 of this Court enjoining Defendants from continuing to engage in "unfair" business  
17 practices and any other act prohibited by law, including those acts set forth in this  
18 Complaint.

19           39. Plaintiff also seeks an Order requiring Defendants to make full restitution of  
20 all moneys wrongfully obtained, along with all other relief allowable under Business and  
21 Professions Code §17200 et seq.

22           40. **Unlawful Business Practices.** Defendants' actions as alleged in this  
23 complaint constitute an "unlawful" practice because:

- 24           a. Defendants' actions are "unfair" as alleged above;
- 25           b. Defendants' conduct constitutes a violation of California Civil Code  
26           § 1793.2(b);
- 27           c. Defendants' conduct constitutes a violation of California Civil Code  
28           § 1793.2(d)(2);

- d. Defendants' conduct constitutes a violation of California Civil Code § 1794—Breach of the Implied Warranty of Merchantability;
- e. Defendants' conduct constitutes a violation of California Civil Code § 1794—Breach of the Implied Warranty of Fitness;
- f. Defendants' conduct in failing to repair the defects constitutes a violation of California Civil Code § 1794—Breach of Express Warranty; and
- g. Defendants' conduct constitutes a violation of the Consumers Legal Remedies Act as alleged above.

41. As a result of Defendants' "unlawful" conduct, Plaintiff expended money that they would not otherwise have spent, and received: (a) less than Defendant represented; and (b) less than Plaintiff paid for the Vehicle.

42. **Declaratory Relief.** Pursuant to California Civil Code §1060, the parties are persons interested in a written instrument—the express warranty—who desire a declaration of their respective rights or duties with respect to one another, or in respect to property—the Vehicle.

43. Plaintiff seeks a binding declaration as to whether or not:

- a. Defendants' conduct constitutes a violation of California Civil Code § 1793.2(b);
- b. Defendants' conduct constitutes a violation of California Civil Code § 1793.2(d)(2);
- c. Defendants' conduct constitutes a violation of California Civil Code § 1794—Breach of the Implied Warranty of Merchantability;
- d. Defendants' conduct constitutes a violation of California Civil Code § 1794—Breach of the Implied Warranty of Fitness;
- e. Defendants' conduct in failing to repair the defects constitutes a violation of California Civil Code § 1794—Breach of Express Warranty; and therefore
- f. The Vehicle's title must reflect the disclosures compelled by California Civil Code § 1795.8.

1           44. **Injunctive Relief.** Pursuant to Business and Professions Code §17203,  
2 Plaintiff seeks an Order of this Court enjoining Defendants from continuing to engage in  
3 its unlawful business practices, including those acts set forth in this Complaint.

4           45. Plaintiff also seeks an Order requiring Defendant to make full restitution of  
5 all moneys wrongfully obtained as alleged herein, along with all other relief allowable  
6 under Business and Professions Code §17200 et seq.

7                           **FOURTH CAUSE OF ACTION**

8                   **Breach of Implied and Written Warranties under the Magnuson-Moss**

9                           **Warranty Act**

10           46. Plaintiff realleges each and every preceding paragraph and incorporates  
11 them by this reference as though fully set forth herein.

12           47. Plaintiff is a "Consumer" as defined in the Magnuson-Moss Warranty Act  
13 (hereinafter referred to as the "Warranty Act") 15 USC § 2301(3).

14           48. The Seller, Dealership, is a "Supplier" and "Warrantor" as defined by the  
15 Warranty Act, 15 USC § 2301(4), (5).

16           49. Manufacturer is a "Supplier" and "Warrantor" as defined by the Warranty  
17 Act, 15 USC § § 2301(4), (5).

18           50. The Vehicle is a "Consumer Product" as defined in the Warranty Act.

19           51. The Vehicle was manufactured, sold, and leased /purchased after July 4,  
20 1975.

21           52. The express warranty given by the Manufacturer pertaining to the Vehicle is  
22 a "Written Warranty" as defined in the Warranty Act, 15 USC § 2301(6).

23           53. The Seller is an authorized dealership/agent of the manufacturer designated  
24 to repairs on Vehicles under Manufacturer's warranties.

25           54. The above-described actions (failure to repair and/or properly repair the  
26 above mentioned defects, etc.), including failure to honor the written warranty, constitute a  
27 breach of the written warranty by the Manufacturer and Seller actionable under the  
28 Warranty Act, 15 USC § 2310(d)(1), (2).

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55. As a direct result of the Manufacturer and/or Seller's acts and/or omissions, Plaintiff has suffered damages as set forth herein. Therefore, Plaintiff is entitled to a judgment and the following relief against all Defendants: (1) A declaration that acceptance has been properly revoked by Plaintiff and for damages incurred in revoking acceptance; (2) A refund of the purchase price paid by Plaintiff for the Vehicle; (3) Cancellation of Plaintiff's retail installment contract and payment in full of the balance of same; (4) Consequential, incidental, and actual damages to be proved at trial; (5) Costs and expenses including actual attorneys' fees reasonably incurred; (6) Prejudgment interest at the legal rate; and (7) Such other relief the Court deems appropriate.

**PRAYER FOR RELIEF**

56. WHEREFORE, Plaintiff prays for judgment as follows:

- a. For restitution;
- b. For actual damages (except pursuant to the CLRA until 30 days after notice thereof) according to proof at trial;
- c. For a civil penalty in the amount of two times actual damages;
- d. For punitive damages;
- e. For declaratory relief;
- f. For injunctive relief;
- g. For attorneys' fees;
- h. For costs and expenses;
- i. For prejudgment interest at the legal rate from the date of purchase;
- j. Post judgment interest; and
- k. For such other and further relief as the court deems just and proper under the circumstances.

**DEMAND FOR ELECTRONIC SERVICE**

Plaintiff requests electronic service. Plaintiff's counsel's electronic service address is danlebel@consumerlawpractice.com. Pursuant to subdivision (e)(2) of Code of Civil Procedure section 1010.6, any party who is represented by counsel is required to

1 electronically serve Plaintiff's counsel with any notice or document that is permitted to be  
2 served by mail, express mail, overnight delivery, or facsimile transmission.

3  
4  
5  
6 DATED: July 11, 2023

CONSUMER LAW PRACTICE

/s/Daniel T. LeBel

Daniel T. LeBel

PO Box 31820

San Francisco, CA 94131

Tel: (415) 513-1414

*Attorneys for Plaintiff*

CONSUMER LAW PRACTICE OF DANIEL T. LeBEL

SUM-100

# SUMMONS (CITACION JUDICIAL)

## NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

Tesla Motors Inc. and DOES 1-20;

**ELECTRONICALLY FILED**  
Superior Court of California  
County of Alameda

07/11/2023

Chad Finke, Executive Officer / Clerk of the Court

By: D. Oliver Deputy

## YOU ARE BEING SUED BY PLAINTIFF:

## (LO ESTÁ DEMANDANDO EL DEMANDANTE):

Vadim Yarovoy

**NOTICE!** You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center ([www.courtinfo.ca.gov/selfhelp](http://www.courtinfo.ca.gov/selfhelp)), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site ([www.lawhelpcalifornia.org](http://www.lawhelpcalifornia.org)), the California Courts Online Self-Help Center ([www.courtinfo.ca.gov/selfhelp](http://www.courtinfo.ca.gov/selfhelp)), or by contacting your local court or county bar association. **NOTE:** The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case.

**¡AVISO!** Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California ([www.sucorte.ca.gov](http://www.sucorte.ca.gov)), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, ([www.lawhelpcalifornia.org](http://www.lawhelpcalifornia.org)), en el Centro de Ayuda de las Cortes de California, ([www.sucorte.ca.gov](http://www.sucorte.ca.gov)) o poniéndose en contacto con la corte o el colegio de abogados locales. **AVISO:** Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

The name and address of the court is:

(El nombre y dirección de la corte es):

Superior Court, County of Alameda

Alameda

24405 Amador Street Hayward, California 94544

The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is:

(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es):

Daniel T. LeBel, 246169

(415) 513-1414

Consumer Law Practice, PO Box 31820, San Francisco, CA 94131

DATE: 07/11/2023

(Fecha)

Chad Finke, Executive Officer / Clerk of the Court

Clerk, by

(Secretario)

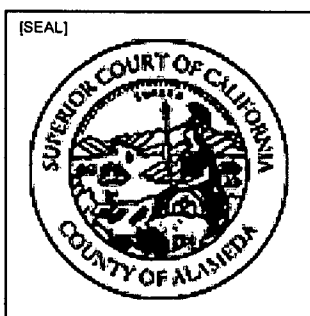
D. Oliver

, Deputy

(Adjunto)

(For proof of service of this summons, use Proof of Service of Summons (form POS-010).)

(Para prueba de entrega de esta citación use el formulario Proof of Service of Summons, (POS-010)).



## NOTICE TO THE PERSON SERVED: You are served

1. ☐ as an individual defendant.2. ☐ as the person sued under the fictitious name of (specify):3. ☒ on behalf of (specify): Tesla Motors Inc.under: ☒ CCP 416.10 (corporation)☐ CCP 416.20 (defunct corporation)☐ CCP 416.40 (association or partnership)☐ other (specify):☐ CCP 416.60 (minor)☐ CCP 416.70 (conservatee)☐ CCP 416.90 (authorized person)4. ☐ by personal delivery on (date):

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): <b>Daniel T. LeBel, 246169</b> Consumer Law Practice, PO Box 31820, San Francisco, CA 94131  TELEPHONE NO.: (415) 513-1414 FAX NO. (Optional): (877) 563-7848 E-MAIL ADDRESS: danlebel@consumerlawpractice.com ATTORNEY FOR (Name): Vadim Yarovoy		<b>FOR COURT USE ONLY</b>
<b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN MATEO</b> STREET ADDRESS: 24405 Amador Street MAILING ADDRESS: CITY AND ZIP CODE: Hayward, California 94544 BRANCH NAME: Alameda		
CASE NAME: Vadim Yarovoy vs. Tesla Motors Inc. and DOES 1-20;		
<b>CIVIL CASE COVER SHEET</b> <input checked="" type="checkbox"/> <b>Unlimited</b> (Amount demanded exceeds \$25,000)	<input type="checkbox"/> <b>Limited</b> (Amount demanded is \$25,000 or less)	
CASE NUMBER:		JUDGE: DEPT.:

Items 1–6 below must be completed (see instructions on page 2).

1. Check one box below for the case type that best describes this case:

<b>Auto Tort</b> <input type="checkbox"/> Auto (22) <input type="checkbox"/> Uninsured motorist (46) <b>Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort</b> <input type="checkbox"/> Asbestos (04) <input type="checkbox"/> Product liability (24) <input type="checkbox"/> Medical malpractice (45) <input type="checkbox"/> Other PI/PD/WD (23) <b>Non-PI/PD/WD (Other) Tort</b> <input checked="" type="checkbox"/> Business tort/unfair business practice (07) <input type="checkbox"/> Civil rights (08) <input type="checkbox"/> Defamation (13) <input type="checkbox"/> Fraud (16) <input type="checkbox"/> Intellectual property (19) <input type="checkbox"/> Professional negligence (25) <input type="checkbox"/> Other non-PI/PD/WD tort (35) <b>Employment</b> <input type="checkbox"/> Wrongful termination (36) <input type="checkbox"/> Other employment (15)	<b>Contract</b> <input type="checkbox"/> Breach of contract/warranty (06) <input type="checkbox"/> Rule 3.740 collections (09) <input type="checkbox"/> Other collections (09) <input type="checkbox"/> Insurance coverage (18) <input type="checkbox"/> Other contract (37) <b>Real Property</b> <input type="checkbox"/> Eminent domain/Inverse condemnation (14) <input type="checkbox"/> Wrongful eviction (33) <input type="checkbox"/> Other real property (26) <b>Unlawful Detainer</b> <input type="checkbox"/> Commercial (31) <input type="checkbox"/> Residential (32) <input type="checkbox"/> Drugs (38) <b>Judicial Review</b> <input type="checkbox"/> Asset forfeiture (05) <input type="checkbox"/> Petition re: arbitration award (11) <input type="checkbox"/> Writ of mandate (02) <input type="checkbox"/> Other judicial review (39)	<b>Provisionally Complex Civil Litigation</b> <b>(Cal. Rules of Court, rules 3.400–3.403)</b> <input type="checkbox"/> Antitrust/Trade regulation (03) <input type="checkbox"/> Construction defect (10) <input type="checkbox"/> Mass tort (40) <input type="checkbox"/> Securities litigation (28) <input type="checkbox"/> Environmental/Toxic tort (30) <input type="checkbox"/> Insurance coverage claims arising from the above listed provisionally complex case types (41) <b>Enforcement of Judgment</b> <input type="checkbox"/> Enforcement of judgment (20) <b>Miscellaneous Civil Complaint</b> <input type="checkbox"/> RICO (27) <input type="checkbox"/> Other complaint (not specified above) (42) <b>Miscellaneous Civil Petition</b> <input type="checkbox"/> Partnership and corporate governance (21) <input type="checkbox"/> Other petition (not specified above) (43)
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2. This case ☐ is ☒ is not complex under rule 3.400 of the California Rules of Court. If the case is complex, mark the factors requiring exceptional judicial management:
- |  |  |
|--|--|
| a. <input type="checkbox"/> Large number of separately represented parties<br>b. <input type="checkbox"/> Extensive motion practice raising difficult or novel issues that will be time-consuming to resolve<br>c. <input type="checkbox"/> Substantial amount of documentary evidence | d. <input type="checkbox"/> Large number of witnesses<br>e. <input type="checkbox"/> Coordination with related actions pending in one or more courts in other counties, states, or countries, or in a federal court<br>f. <input type="checkbox"/> Substantial postjudgment judicial supervision |
|--|--|
3. Remedies sought (check all that apply): a. ☒ monetary b. ☒ nonmonetary; declaratory or injunctive relief c. ☒ punitive
4. Number of causes of action (specify):
5. This case ☐ is ☒ is not a class action suit.
6. If there are any known related cases, file and serve a notice of related case. (You may use form CM-015.)
- Date: July 11, 2023
- Daniel T. LeBel

/s/ Daniel LeBel

(TYPE OR PRINT NAME)

(SIGNATURE OF PARTY OR ATTORNEY FOR PARTY)

### NOTICE

- Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed under the Probate Code, Family Code, or Welfare and Institutions Code). (Cal. Rules of Court, rule 3.220.) Failure to file may result in sanctions.
- File this cover sheet in addition to any cover sheet required by local court rule.
- If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all other parties to the action or proceeding.
- Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.

Page 1 of 2



**INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET****CM-010**

**To Plaintiffs and Others Filing First Papers.** If you are filing a first paper (for example, a complaint) in a civil case, you **must** complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check **one** box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the **primary** cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

**To Parties in Rule 3.740 Collections Cases.** A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

**To Parties in Complex Cases.** In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiff's designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that the case is complex.

**CASE TYPES AND EXAMPLES****Auto Tort**

Auto (22)—Personal Injury/Property Damage/Wrongful Death  
Uninsured Motorist (46) (*if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto*)

**Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort**

Asbestos (04)  
Asbestos Property Damage  
Asbestos Personal Injury/Wrongful Death  
Product Liability (*not asbestos or toxic/environmental*) (24)  
Medical Malpractice (45)  
Medical Malpractice—Physicians & Surgeons  
Other Professional Health Care Malpractice  
Other PI/PD/WD (23)  
Premises Liability (e.g., slip and fall)  
Intentional Bodily Injury/PD/WD (e.g., assault, vandalism)  
Intentional Infliction of Emotional Distress  
Negligent Infliction of Emotional Distress  
Other PI/PD/WD

**Non-PI/PD/WD (Other) Tort**

Business Tort/Unfair Business Practice (07)  
Civil Rights (e.g., discrimination, false arrest) (*not civil harassment*) (08)  
Defamation (e.g., slander, libel) (13)  
Fraud (16)  
Intellectual Property (19)  
Professional Negligence (25)  
Legal Malpractice  
Other Professional Malpractice (*not medical or legal*)  
Other Non-PI/PD/WD Tort (35)

**Employment**

Wrongful Termination (36)  
Other Employment (15)

**Contract**

Breach of Contract/Warranty (06)  
Breach of Rental/Lease  
Contract (*not unlawful detainer or wrongful eviction*)  
Contract/Warranty Breach—Seller Plaintiff (*not fraud or negligence*)  
Negligent Breach of Contract/Warranty  
Other Breach of Contract/Warranty  
Collections (e.g., money owed, open book accounts) (09)  
Collection Case—Seller Plaintiff  
Other Promissory Note/Collections Case  
Insurance Coverage (*not provisionally complex*) (18)  
Auto Subrogation  
Other Coverage  
Other Contract (37)  
Contractual Fraud  
Other Contract Dispute

**Real Property**

Eminent Domain/Inverse Condemnation (14)  
Wrongful Eviction (33)  
Other Real Property (e.g., quiet title) (26)  
Writ of Possession of Real Property  
Mortgage Foreclosure  
Quiet Title  
Other Real Property (*not eminent domain, landlord/tenant, or foreclosure*)

**Unlawful Detainer**

Commercial (31)  
Residential (32)  
Drugs (38) (*if the case involves illegal drugs, check this item; otherwise, report as Commercial or Residential*)

**Judicial Review**

Asset Forfeiture (05)  
Petition Re: Arbitration Award (11)  
Writ of Mandate (02)  
Writ—Administrative Mandamus  
Writ—Mandamus on Limited Court Case Matter  
Writ—Other Limited Court Case Review  
Other Judicial Review (39)  
Review of Health Officer Order  
Notice of Appeal—Labor Commissioner Appeals

**Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400–3.403)**

Antitrust/Trade Regulation (03)  
Construction Defect (10)  
Claims Involving Mass Tort (40)  
Securities Litigation (28)  
Environmental/Toxic Tort (30)  
Insurance Coverage Claims (*arising from provisionally complex case type listed above*) (41)

**Enforcement of Judgment**

Enforcement of Judgment (20)  
Abstract of Judgment (Out of County)  
Confession of Judgment (*non-domestic relations*)  
Sister State Judgment  
Administrative Agency Award (*not unpaid taxes*)  
Petition/Certification of Entry of Judgment on Unpaid Taxes  
Other Enforcement of Judgment Case

**Miscellaneous Civil Complaint**

RICO (27)  
Other Complaint (*not specified above*) (42)  
Declaratory Relief Only  
Injunctive Relief Only (*non-harassment*)  
Mechanics Lien  
Other Commercial Complaint Case (*non-tort/non-complex*)  
Other Civil Complaint (*non-tort/non-complex*)

**Miscellaneous Civil Petition**

Partnership and Corporate Governance (21)  
Other Petition (*not specified above*) (43)  
Civil Harassment  
Workplace Violence  
Elder/Dependent Adult Abuse  
Election Contest  
Petition for Name Change  
Petition for Relief From Late Claim  
Other Civil Petition



<b>SUPERIOR COURT OF CALIFORNIA COUNTY OF ALAMEDA</b>		Reserved for Clerk's File Stamp
COURTHOUSE ADDRESS: Hayward Hall of Justice 24405 Amador Street, Hayward, CA 94544		<b>FILED</b> Superior Court of California County of Alameda 07/11/2023
PLAINTIFF: Vadim Yarovoy		Clad Fike, Executive Officer / Clerk of the Court By: <u><i>D. Oliver</i></u> Deputy D. Oliver
DEFENDANT: Tesla Motors Inc.		
<b>NOTICE OF CASE MANAGEMENT CONFERENCE</b>		CASE NUMBER: 23CV038164

TO THE PLAINTIFF(S)/ATTORNEY(S) FOR PLAINTIFF(S) OF RECORD:

You are ordered to serve all named defendants and file proofs of service on those defendants with the court within 60 days of the filing of the complaint (Cal. Rules of Court, 3.110(b)).

Give notice of this conference to all other parties and file proof of service.

Your Case Management Conference has been scheduled on:

Date: 11/27/2023	Time: 2:30 PM	Dept.: 518
Location: Hayward Hall of Justice 24405 Amador Street, Hayward, CA 94544		

TO DEFENDANT(S)/ATTORNEY(S) FOR DEFENDANT(S) OF RECORD:

The setting of the Case Management Conference does not exempt the defendant from filing a responsive pleading as required by law, you must respond as stated on the summons.

TO ALL PARTIES who have appeared before the date of the conference must:

Pursuant to California Rules of Court, 3.725, a completed Case Management Statement (Judicial Council form CM-110) must be filed and served at least 15 calendar days before the Case Management Conference. The Case Management Statement may be filed jointly by all parties/attorneys of record or individually by each party/attorney of record.

**Meet and confer**, in person or by telephone as required by Cal. Rules of Court, rule 3.724.

**Post jury fees** as required by Code of Civil Procedure section 631.

If you do not follow the orders above, the court may issue an order to show cause why you should not be sanctioned under Cal. Rules of Court, rule 2.30. Sanctions may include monetary sanctions, striking pleadings or dismissal of the action.

The judge may place a Tentative Case Management Order in your case's on-line register of actions before the conference. This order may establish a discovery schedule, set a trial date or refer the case to Alternate Dispute Resolution, such as mediation or arbitration. Check the court's eCourt Public Portal for each assigned department's procedures regarding tentative case management orders at <https://eportal.alameda.courts.ca.gov>.

<b>SUPERIOR COURT OF CALIFORNIA COUNTY OF ALAMEDA</b>		Reserved for Clerk's File Stamp
COURTHOUSE ADDRESS: Hayward Hall of Justice 24405 Amador Street, Hayward, CA 94544		<b>FILED</b> Superior Court of California County of Alameda 07/11/2023 Chad Finke, Executive Officer / Clerk of the Court By: <u><i>Daniel Oliver</i></u> Deputy D. Oliver
PLAINTIFF/PETITIONER: Vadim Yarovoy		
DEFENDANT/RESPONDENT: Tesla Motors Inc.		
<b>CERTIFICATE OF MAILING</b>		CASE NUMBER: 23CV038164

I, the below-named Executive Officer/Clerk of the above-entitled court, do hereby certify that I am not a party to the cause herein, and that on this date I served the attached document upon each party or counsel named below by placing the document for collection and mailing so as to cause it to be deposited in the United States mail at the courthouse in Oakland, California, one copy of the original filed/entered herein in a separate sealed envelope to each address as shown below with the postage thereon fully prepaid, in accordance with standard court practices.

Daniel T. LeBel  
 Consumer Law Practice  
 PO Box 31820  
 San Francisco, CA 94131

Chad Finke, Executive Officer / Clerk of the Court

Dated: 07/13/2023

By:

*Daniel Oliver*

D. Oliver, Deputy Clerk

**CERTIFICATE OF MAILING**